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Faculty Senate Meeting

December 4, 2006

3:00 p.m.

Merrill-Cazier Library, Room 154

Agenda

- 3:00 Call to Order John Kras
[Approval of minutes from October 2, 2006](#)
- 3:05 Announcements John Kras
- 3:10 University Business Provost Raymond Coward
- 3:20 Consent Agenda
1. [Cultural Activities Report](#) Gary Kiger
 2. [EPC Business Report](#) Steven Hanks
 - Item #7 PRPC Charge
 3. [PRPC Report](#) and Action Items Jennifer MacAdam
 - [Deans' Tenure and Promotion Committee Code](#) (PRPC Attach #1)
 - [College Numbers](#) (PRPC Attach #3)
 - [Supervisors on Tenure and Promotion Advisory Committees](#) (PRPC Attach #4)
- 3:30 Information Items
1. [ADVANCE Report](#) Christine Hult and Kim Sullivan
 2. [USU Mission, Goals and Objectives](#) Craig Petersen
- 3:50 New Business
1. [Current Ombudsperson Code](#) (PRPC Attach #2) Jennifer MacAdam
 2. [Faculty Forum](#) (PRPC Attach #6) Jennifer MacAdam
 3. [Committee on Committees Report](#) Will Popendorf
- 4:30 Adjournment